

RJ Grey Junior High Library Meeting room, meeting opened at 7:10 p.m.

Attendees: Kristie Rampton, Sunanda Suhay, Beth Davis, Nancy Evans, Sheila Hanrahan, Palma Cicchetti, Dawn Wang

Absent: Ramika Shah, Linda Mayer

Kristie Rampton moved to approve Minutes 2015/11/17. Nancy Evans seconded. The vote was unanimous to approve.

No public comments.

Grants presented:

Beth:

1602 MusicDance.edu – No letter of intent, venue, or confirmed date. Need to deny.

Nancy:

1607 Cultural Assembly by LifeStyle Grant requested for \$300. Kristie made a motion to fund for \$250. Motion seconded by Sunanda. Unanimously approved.

1610 In the Eyes of Another Film. Grant requested for \$1500. No date or location identified or product to show. Need to deny.

1623 Spoken Wheel Story Telling. Requested \$500. Nancy made a motion to fund for \$200, Sheila seconded. Unanimously approved.

1626 Veterans Breakfast hosted by Rotary Club. Requested \$1000. Nancy made a motion to fund for \$200 as a Humanities project, seconded by Dawn. Palma recused herself. Approved by Kristie, Sunanda, Beth, Nancy, Sheila, and Dawn.

Sunanda:

1604 Spanish Immersion Day Concert, requested \$350. Kristie made a motion to approve \$100 funding, seconded by Dawn. Unanimously approved.

1627 Mass Education Theatre Association, requested \$400. AB Proscenium Circus plans on sending students. Kristie made a motion to deny, seconded by Palma. Unanimously approved.

Dawn:

1603 Friends of Boxborough Council of Aging – Education/Entertainment for senior lunch. Requested \$400, Dawn made a motion to fund for \$250, Nancy seconded. Unanimously approved.

1608 NVCB Music Concert in Boxborough. Requested \$250, Dawn made a motion to fund for \$200, Nancy seconded. Unanimously approved.

1638 Window Seat Magazine. Requested \$500, Dawn made a motion to deny funding from Mass Cultural Council, unanimously approved. Nancy made a motion to fund \$500 from Acton funds, seconded by Sunanda. Motion unanimously approved.

1640 Ecology of Sound concert. Requested \$450. Sheila made a motion to fund \$250, seconded by Dawn. Motion unanimously approved.

Sheila:

1639 Roger Tinknell Children's Concert. Requested \$450. Nancy made a motion to fund for \$215, seconded by Kristie. Motion unanimously approved.

Linda:

1606 Beth made a motion to grant \$150, seconded by Nancy. Approved by Beth, Dawn, Sunanda, Sheila approved. Kristie abstained.

Kristie:

1629 The Marble Collection, Inc. Requested \$350. Kristie made a motion to deny funding due to lack of direct benefit to AB, seconded by Dawn. Motion unanimously approved.

1630 Jazz Concert using the Fitzgerald Piano, requesting \$600. Kristie made a motion to fund \$300, Dawn seconded. Motion unanimously approved.

Revisited grants:

1615 Nancy made a motion to reduce grant from \$600 to \$500, seconded by Dawn. Motion unanimously approved.

1633 Beth made a motion to increase grant from \$500 to \$600, Palma seconded. Motion unanimously approved.

1634 Nancy made a motion to reduce grant from \$400 to \$300, seconded by Kristie. Unanimously approved.

1635 Nancy made a motion to reduce the grant from \$400 to \$340, seconded by Kristie. Unanimously approved.

1636 Palma made a motion to reduce grant from \$200 to deny, seconded by Sheila. Motion approved by Beth, Dawn, Sunanda, Sheila and Kristie. Nancy abstained.

Nancy reported that the Film Committee has met, the Cultural Council had set aside 3 nights in May (6, 13, 20) to show films. Todd has indicated he'd like have a short night on April 29.

Meeting adjourned at 9:55 p.m.